GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Service – Revenue Department – Departmental proceedings against Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, SPSR Nellore District – Departmental proceedings under Rule 20 of APCS (CCA) Rules, 1991 – Article of Charges – Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.RT.No. 721 Dated: 10-07-2025

Read the following:-

1. From the DG, ACB, Lr.C.No.19/RE-NNL/2022, Dt:09.04.2025.
2. From the DG, ACB, Lr.C.No.19/RE-NNL/2022, Dt:27.05.2025.
3. G.O.Ms.No.242, Revenue (Vig.III) Department, dated:10.07.2025.

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O R D E R:

It is proposed to hold an enquiry against Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, SPSR Nellore District in accordance with the procedure laid down in Rule 20 of the A.P.Civil Services (CC&A) Rules, 1991 for committing irregularities noticed by the Director General, Anti Corruption Bureau during the Regular Enquiry conducted in the O/o Tahsildar, Seetharamapuram Mandal, SPSR Nellore District.

2. The substance of the imputations of misconduct in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure. I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure. II & III).

3. Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, SPSR Nellore District is directed to submit within 10 days of the receipt of this order, a written statement of his defence.

4. Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, SPSR Nellore District is informed that an inquiry will be held only in respect of those Articles of Charges as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, SPSR Nellore District is further informed that if he does not submit his written statement of defence on or before the time specified in Para 3 above or otherwise fails or refuses to comply with the provisions of Rule-20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions

(P.T.O)

issued in pursuance of the said rules, the Inquiring Authority may hold inquiry against him ex-parte. Further action will be processed based on the material available.

6. Attention of Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, SPSR Nellore District is invited to Rule 24 of the A.P.Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his/her interests in respect of matters pertaining to his/her service under the Government. If any representation is received on his/her behalf from any other person in respect of any matter dealt with in these proceedings it will be presumed that Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, SPSR Nellore District is aware of such a representation and that it has been made at his/her instance and action will be taken against him/her for violation of Rule 24 of A.P.Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To
Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, SPSR Nellore District ***through*** the Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Chief Commissioner of Land Administration, A.P., Mangalagiri.

Copy to:

The Director General, Anti Corruption Bureau, AP, Vijayawada.
The District Collector, SPSR Nellore District.
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI KAYALA DEEPAK S/O SATISH KUMAR, AGE: 36 YEARS, OCC: VILLAGE AGRICULTURE ASSISTANT, BEERAMGUNTA GRAMASACHIVALAYAM, ALLUR MANDAL, SPS NELLORE DISTRICT IN C.No.19/RE-NNL/2022

That Sri Kayala Deepak, S/o Satish Kumar, Age 36 yrs, Occ: Village Agriculture Assistant (Grade-II), O/o Beeramgunta Grama Sachivalayam, Allur Mandal, SPS Nellore District, herein after referred as Government Servant, while functioning as such during the tenure from 12.12.2019 to till date, he worked as Village Agriculture Assistant (Grade-II), Beeramgunta Grama Sachivalayam, Allur Mandal, he committed grave misconduct in as much as:

CHARGE:1

That the Government Servant, accepted an amount of Rs.10,000/- & Rs.5000/- through his Phone-Pe account linked Mobile No. 9642967136 on 24.04.2022 & 28.04.2022 respectivelyfromSri Akula SreenivasuluPhone-Pe account linked Mobile No.9177186284 at the instance of his father Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbooks toSri Akula Sreenivasulu.

CHARGE: 2

That the Government Servant accepted an amount of Rs.20,000/- to his Phone-Pe account linked mobile No.9642967136 from Sri Cherukupalli Ravindra, S/o China Subbaiah through Phone-Pe account linked mobile No. 9440515947 on 24.06.2022 at the instance of his father Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbook to Smt. Cherukupalli China Subbamma W/o China Subbaiah, Chinnanagampalli (V), Seetharamapuram Mandal, SPS Nellore District.

CHARGE: 3

That the Government Servant accepted Rs.60,000/- to his Phone-Pe account linked mobile No.9642967136 from, Sri Godlaveti Venkateswarlu, S/o Peda Ramanaiah through Phone-Pe account linked mobile No.9441695902 in two spells i.e., Rs.40,000/- on 22.03.2022 & Rs.20,000/- on 04.04.2022 at the instance of his father Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbooks to the land covered in Sy. No.11/2 & 24/4 at Devamma Cheruvu Village of Seetharamapuram Mandal which stood in the name of Sri Godlaveti Peda Ramanaiah, S/o China Venkataswamy.

CHARGE: 4

That the Government Servant accepted Rs.20,000/- through his Phone-Pe account linked Mobile No. 9642967136 from Sri Lakidi Brahmaiah, S/o Siddaiah through Phone-Pe account linked Mobile No.9491238300 on 29.03.2022 at the

instance of his father Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbook to the land covered in Sy.No.10-1, an extent of 0.82 Cents, in Sy.No.10-6, an extent of 0.68 Cents, in Sy.No.10-7, an extent of 0.08 Cents, in Sy.No.25-1, an extent of 0.09 Cents and in Sy.No.3-1, an extent of 1.42 Cents.

Thus, the Government Servant Sri Kayala Deepak, Village Agriculture Assistant (Grade-II), O/o Beeramgunta Grama Sachivalayam, Allur Mandal, SPS Nellore District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity behaved in a manner unbecoming of a Government servant and brought down the prestige of the Government and thereby contravened rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964.

G JAYALASKHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF CRIMINAL MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST, SRI KAYALA DEEPAK S/O SATISH KUMAR, AGE: 36 YEARS, OCC: VILLAGE AGRICULTURE ASSISTANT, BEERAMGUNTA GRAMASACHIVALAYAM, ALLUR MANDAL, SPS NELLORE DISTRICT IN C.No.19/RE-NNL/2022

That Sri Kayala Deepak, S/o Satish Kumar, Age 36 yrs, Occ: Village Agriculture Asst., O/o Beeramgunta Sachivalayam, Allur Mandal, SPS Nellore District. R/o Do.No:9/379, Kapadipalem, Ranganayakulapeta, Nellore city. His date of birth is 20.08.1988. He entered into Government Service on 12.12.2019 as a Village Agriculture Assistant (Grade-II) at O/o Beeramgunta Grama Sachivalayam, Allur Mandal, SPS Nellore District to till date. He is drawing basic pay of Rs.23,120/- in the pay scale of Rs.22460/- to 72810/- He is due to retire on attaining the age of superannuation on 31.08.2050. He is here-in-after referred to as Government Servant (G.S).

CHARGE: 1

That the Government Servant accepted an amount of Rs.10,000/- & Rs.5000/- through his Phone-Pe account linked Mobile No. 9642967136 on 24.04.2022 & 28.04.2022 respectively from Sri Akula Sreenivasulu Phone-Pe account linked Mobile No.9177186284 at the instance of his father Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbooks to Sri Akula Sreenivasulu.

FACTS AND EVIDENCE:-

The Petitioner, Sri Akula Sreenivasulu a resident of Tirupati Town complained through toll-free No.14400 vide Spandana grievance No.14400-5433 Dt.06.05.2022 mentioning that for issuance of the Mutation cum Title Deed and Pattadar Passbook, he applied through Mee-seva vide application No.012208558921 Dt. 30.09.2022 to the Tahsildar office, Seetharamapuram Mandal and on that date, Sri Kayala Satish Kumar who is working as Tahsildar, Seethramapuram Mandal for issuing the passbooks, demanded an amount of Rs.30,000/- as bribe and insisted the said petitioner, Sri Akula Sreenivasulu to make payment through phone-pe to his son, Sri Kayala Deepak (Govt. Servant). Accordingly Rs.10,000/- was transferred by the petitioner on 24.04.2022 and the said transaction was made to the Govt. Servant Phone-Pe account linked with the Mobile No.9642967136. A screenshot was also taken for the said amount by the petitioner and the transaction was successful at 6.34 PM on 24.04.2022, the screenshot reveals the transaction ID of the Govt. Servant and petitioner. Likewise, on further demand of Tahsildar, Satish Kumar an amount of Rs.5,000/- was also transferred by the same mode of the transaction was successful and the amount was credited to the account of the Govt. Servant being the son of Tahsildar, Satish Kumar at 5.51 PM on 28.04.2022 for that also a screenshot was taken by the petitioner which reflects the payment. The Tahsildar, Satish Kumar did not dispute the cell phone number 9642967136 linked with the Phone-Pe account of the Govt. Servant. The cell phone number of Sri Akula Sreenivasulu is 9177186284. In this regard during the enquiry, the bank accounts of

the petitioner and the Govt. Servant were obtained. The petitioner, Sri Akula Sreenivasulu is having SB account in SBI, Tirupati vide A/C No.00000030415552153.The entry in SB account Dt.24.04.2022 shows Rs.10,000/- was transferred to the account of the Govt. Servant who maintains his account with SBI, Railway feeders road, Nellore vide A/c No.00000030351383079. Likewise, the amount of Rs.5,000/- was also reflected in both the accounts of the petitioner &Govt. Servant. Further, the receipt of Mee-Seva shows that Sri Akula Sreenivasulu applied for the same on 30.03.2022 in Mee-Seva vide application No.RMU012208558921. This piece of documentary evidence coupled with the statement given by Sri Akula Sreenivasulu established that the Govt. Servant accepted the amounts through his Phone-Pe account linked mobile No. from the petitioner as a bribe at the instance of his father/ Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal for issuance of Mutation cum Title Deed and Pattadar Passbooks to the Petitioner.

A) Oral Evidence:

1) Sri Akula Sreenivasulu, S/o Malakondaiah, Age 35 yrs, R/o D. No.6/185/6, Danalakshmi Nagar, near Kalisam Building, Avilala, Tirupathi Rural.

He has been working as a junior advocate in Tirupati. His grandfather is a native of Seetharamapuram (V & M), SPS Nellore District. He purchased land in an extent of Ac.2.30 Cents in Sy. No.323-2, an extent of Ac 0.85 Cents in Sy. No.326-4, total an extent of Ac 3.15 Cents in Seetharamapuram Village from one Ramisetty Tirupathaiah of Seetharamapuram Village and got registered vide Doc. No.458/2022 of SRO, Udayagiri on 23.02.2022. The said land has to be auto-mutated in his name in Seetharamapuram Village Revenue Records but in vain. For that, on 30.03.2022 he applied in Mee-Seva center at Tirupati for mutation and title deed cum Pattadar Passbook vide application No. TARMU012208558921. When he verified his application status online and found that form-8 notices were not generated. Further, he approached his friend B.Narayanareddy of Nellore and informed him that his work was not done. Then, Sri B.Narayana Reddy contacted Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal and informed him that to meet Sri Kayala Satish Kumar at his residence in Railway feeders road, Opp., to Veterinary Hospital, Nellore on the same day i.e., on 24.04.2022 at about 5.00 PM, accordingly on the same day at about 6.00 PM, he met Sri Kayala Satish Kumar at his residence, then he informed him that he would take Rs.50,000/- as a bribe for agreement land mutation and Rs.10,000/- for registered land per acre, and asked about his land details, then he replied that his land is registered land an extent of Ac 03.15 cents and he applied in Mee-Seva center, Tirupati for mutation, title deed and Pattadar passbook, then Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal demanded Rs.30,000/- as a bribe to complete his work. Then he showed his inability, but the Tahsildar forced him and gave Phone-Pe No.9642967136 which exists in the name of Sri Kayala Deepak and demanded the bribe, as there is no other way, he paid Rs.10,000/- as a bribe from his phone-pe No.9177186284 which is linked to A/C No.30415552153, IFSC Code SBIN0001197, State Bank of India, SVU Campus Branch, Tirupati. But his work was not completed, so he phoned his friend Sri B.Narayanareddy and informed him of the same, then he contacted Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal, and informed that again he was asking bribe, then he sent Rs.5,000/- through his phone-pe No.9177186284 which is linked to A/c No.5611101008184,

IFSC Code: CNRB0005611, Canara Bank, Dhanalakshmi Nagar, M.R.Palli Branch, Tirupati to 9642967136 which is in the name of Sri Kayala Deepak who is the son of Tahsildar, Satish Kumar on 28.04.2022. Later his work was completed and etc., facts.

B) DOCUMENTARY EVIDENCE:

1) **Copy of Mee-Seva receipt application No.RMU012208558921 & Transaction ID- TARMU012208558921:**

It reveals that the Customer Namely, Sri Akula Sreenivasulu, Dt. 30.03.2022 and Phone-Pe transaction Scree shot paid Rs.10,000/- to the Govt. Servant mobile No.9642967136 on 24.04.2022 at 06.34 PM and Rs.5,000/- to the Govt. Servant mobile No.9642967136 on 28.04.2022 at 05.51 PM.

2) **Copy of Form 1-B, Adangal, A.P.Revenue Department, Land holding records:**

It is containing 03 Sheets pertaining to an extent of Ac 0.85 Cents in Sy.No.326-4 & an extent of Ac 2.30 Cents in Sy.No.323-2 in the name of Akula Sreenivasulu, S/o Malakondaiah of Seetharamapuram (V & M), SPS Nellore District.

3) **Original letter Dt. 26.07.2022, the Branch Manager, State Bank of India, S.V.University Branch, Tirupati :**

It is containing 1 to 14 sheets regarding the Bank statement of Sri Akula Sreenivasulu vide SBI A/c. bearing No. 30415552153, from 24.04.2022 to 01.08.2022.

4) **Original Letter Ref: 5611/822316, Dt. 28.07.2022, Branch Manager, Canara Bank, MR Palli-I Branch, Tirupathi :**

It is containing 2 sheets of Canara Bank statement relating to Sri Akula Sreenivasulu vide Canara Bank A/C No. 5611101008184 as on 28.04.2022.

5) **Original letter Dt.12.08.2022, the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore:**

It is containing 1 to 14 sheets regarding the Bank statement of the Govt. Servant vide SBI A/c. bearing No.30351383079, from 01.01.2022 to 12.08.2022.

6) Original letter vide Rc. No.A/74/2021 Dt.16.10.2023, O/o Assistant Director of
Agriculture (Regular), Kavali, SPS Nellore District:

It contains 1 to 6 sheets pertaining to Service Particulars of the Govt. Servant and job chart of Village Agriculture Assistant.

7) Original Letter vide Rc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore
Urban:

It is pertaining to the details of the family members of Govt. Servant resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

FINDINGS:

Based on the strength of Oral and Documentary evidences, it is sufficient to substantiate the charge that the Govt.Servant, while working as VAA at O/o Beeramgunta Sachivalayam, Allur Mandal, SPS Nellore District accepted an amount of Rs.10,000/- & Rs.5000/- through his Phone-Pe account linked Mobile No. 9642967136 on 24.04.2022 & 28.04.2022 respectively from the Petitioner, Sri Akula Sreenivasulu Phone-Pe account linked Mobile No.9177186284 as a bribe at the instance of his father/ Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal without any ambiguity for issuance of Mutation cum Title Deed and Pattadar Passbooks to the Petitioner.

Hence, this allegation is held substantiated against the Govt. Servant.

CHARGE: 2.

That the Government Servant accepted an amount of Rs.20,000/- to his Phone-Pe account linked mobile No.9642967136from Sri Cherukupalli Ravindra, S/o China Subbaiah through Phone-Pe account linked mobile No. 9440515947 on 24.06.2022 at the instance of his father Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbook to Smt. Cherukupalli China Subbamma W/o China Subbaiah, Chinnanagampalli (V), Seetharamapuram Mandal, SPS Nellore District.

Facts & Evidences:

The Petitioner, Sri Cherukupalli Ravindra S/o China Subbaiah who is working as a teacher (SGT), MPPS, Ponnapudi Pedapalem, Vidavaluru Mandal, SPS Nellore District applied for mutation on his mother's name in the Revenue records for the lands inherited by her, from her father-in-law by name Audireddy and in that connection, he met the Tahsildar, Sri Kayala Satish Kumar, then the Tahsildar demanded Rs.20,000/- as bribe to attend to the work. Having no other go, he agreed to send Rs.20,000/- and on that, the Tahsildar, Sri Kayala Satish Kumar has suggested to pay the said amount to the phone-pe account linked to mobile number of his son / Govt. Servant, Sri Kayala Deepak and accordingly, the amount of Rs.20,000/- was sent on 24.06.2022 by way of Phone-Pe to the Govt. Servant. The said Cherukupalli Ravindra has Cell phone No.9440515947 and also having SB account in SBI, Udayagiri vide A/C No.36446755970 to the Phone-Pe account linked to the Govt. Servant mobile number 9642967136. The Govt. Servant maintained a bank account in SBI, Railway feeders road, Nellore bearing A/C No.00000030351383079 and the said copy of the extract reflects receiving the payment of Rs.20,000/- on 24.06.2022. Thus, it is very clear that the Govt. Servant accepted bribe of Rs.20,000/- through his Phone-Pe account linked mobile no. at the instance of his father, Sri Kayala Satish Kumar, Tahsildar for doing mutation cum Title Deed and Pattadar Passbook to the petitioner.

A) OVAL EVIDENCE:

i) Sri Cherukupalli Ravindra S/o Chinna Subbaiah, Age 47 yrs, Occ: Secondary Grade Teacher, Ponnapudi Pedapalem (V), Vidavaluru (M), SPS Nellore District, N/o Chinna Nagam Palli (V), Seetharamapuram (M), SPS Nellore District.

He is a native of Chinna Nagampalli Village of Seetharampuram Mandal. Currently, he has been working as a Secondary Grade Teacher at MPUP School, Ponnapudi Pedapalem of Vidavaluru Mandal. His mother's name is Cherukupalli Chinna Subbamma. They have an ancestral property in their village got through his mother's father-in-law, Audireddy in Sy.Nos.19-4, 12-2, 11-4, 24-8, 23-10, 11-5, 11-9, 11-10, 11-6, 23-1, 12-3, 24-9, 11-2 an extent of AC 4.73 Cents. In the above said property in Sy. No.11-10 Ac 0.33 Cents, in Sy.No.11-6 Ac 0.43 Cents, in Sy.No.11-9, Ac 0.21 Cents, in Sy.No.12-3, Ac 0.74 Cents, in Sy.No.23-1 Ac 0.53 Cents, in Sy.No.23-10 Ac 0.15 Cents and in Sy.No.24-8, Ac 0.14 Cents for doing mutation on his mother's name, he met the Tahsildar, Sri Kayala Satish Kumar, demanded Rs.20,000/- as a bribe and gave phone-pe No.9642967136 which is in the name of Sri Kayala Deepak and informed to send the amount. Then he sent Rs.20,000/- from his phone-pe account linked with the Phone No.9440515947 on 24.06.2022. On the same day the Tahsildar completed his mutation work. His phone-pe number is linked with SBI, Udayagiri bank A/C No.36446755970 and etc facts.

B) DOCUMENTARY EVIDENCE:

1) **Original letter Dt.12.08.2022, from the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore**:

It contains 1 to 14 sheets regarding the Bank statement of the Govt. Servant vide SBI A/c. bearing No. 30351383079, from 01.01.2022 to 12.08.2022.

2) **Reply letter dated 08.04.2024 from the Branch Manager, SBI, Udayagiri**:

It contains 1 to 3 sheets regarding the Bank statement of Sri Cherukupalli Ravindra, vide SBI A/c.No.36446755970, from 23.06.2022 to 25.06.2022.

3) Original letter vide Rc. No.A/74/2021 Dt.16.10.2023, O/o Assistant Director of
Agriculture (Regular), Kavali, SPS Nellore District:

It contains 1 to 6 sheets pertaining to Service Particulars of the Govt. Servant and job chart of Village Agriculture Assistant.

4) Letter videRc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban:

It contains 1 to 07 Sheets pertaining to the family members of Govt. Servant resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

FINDINGS:

Based on the strength of oral and documentary evidence, it is sufficient to substantiate the charge that the Govt. Servant accepted an amount of Rs.20,000/- to his Phone-Pe account linked mobile No.9642967136 from the son of petitioner, Sri Cherukupalli Ravindra, S/o China Subbaiah through Phone-Pe account linked mobile No. 9440515947 on 24.06.2022 at the instance of his father/ Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe without any ambiguity for the purpose of mutation and issuance of Pattadar Passbook cum Title deed to the Petitioner.

Hence, this allegation is held substantiated against the Govt. Servant.

CHARGE: 3

That the Government Servant accepted Rs.60,000/- to his Phone-Pe account linked mobile No.9642967136 from, Sri Godlaveti Venkateswarlu, S/o Peda Ramanaiah through Phone-Pe account linked mobile No.9441695902 in two spells i.e., Rs.40,000/- on 22.03.2022 & Rs.20,000/- on 04.04.2022at the instance of his father Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbooks to the land covered in Sy. No.11/2 & 24/4 at Devamma Cheruvu Village of Seetharamapuram Mandal which stood in the name of Sri Godlaveti Peda Ramanaiah, S/o China Venkataswamy.

Facts & Evidences:

The son of petitioner, Sri Godlaveeti Venkateswarlu applied through Mee-Seva to the O/o Tahsildar, Seetharamapuram Mandal for mutation on his father's name in the Revenue records for the land an extent of Ac.0.76 Cents in Sy.No.11/2 & Ac.0.04 Cents in Sy.No.24/4 inherited by him from his grand-father Godlaveti China Venkataswami. In that connection, he met Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal in the first week of Jan, 2022 and Sri Kayala Satish Kumar, Tahsildar demanded Rs.70,000/- as a bribe to attend the work. Finally, Sri Kayala Satish Kumar, Tahsildar demanded Rs.60,000/- by stating that if the said amount is not paid, the application will be rejected. In that connection, the son of the petitioner met Tahsildar on 22.03.2022 and Sri Kayala Satish Kumar, Tahsildar demanded the said amount and directed him to pay the same through a phone-pe account linked to his son / Govt. Servant mobile number. On 22.03.2022 at the 1st instance, Sri Godlaveti Venkateswarlu transferred an amount of Rs.40,000/- to the phone-pe account linked to mobile number of the Govt. Servant. Later on 04.04.2022, on the second occasion, the remaining amount of Rs.20,000/- was sent to the phone-pe account linked to mobile number of the Govt. Servant. The said G.Venkateswarlu has cell phone No.9441695902 and also has an SB account in SBI, Udayagiri vide A/C No.32399470510. The Govt. Servant cell phone number is 9642967136 and maintained a bank account in SBI, Railway Feeders Road, Nellore bearing A/c.No.00000030351383079 and the said copy of the extract reflect receiving the payments of Rs.40,000/- on 22.03.2022 & Rs.20,000/- on 04.04.2022. Thus, it is very clear that the Govt. Servant accepted Rs.60,000/-to his Phone-Pe account linked mobile No.9642967136 from the son of the petitioner, Sri Godlaveti Venkateswarlu at the instance of his father/ Sri Kayala Satish Kumar,

Tahsildar, Seetharamapuram Mandal as a bribe for mutation of the petitioner's land.

A) ORAL EVIDENCE:

i) Sri Godlaveti Venkateswarlu, S/o G. Pedda Ramanaiah, Age 32 years, R/o Devammacheruvu Village, Singareddypalli Post, Seetharampuram mandal, SPS Nellore District.

He is native of Devammacheruvu Village of Seetharampuram Mandal and presently working as Secondary Grade Teacher in MPPS, Bestha Colony Seetharampuram Village. They are having ancestral property in Sy.No.11-2, an extent of Ac.1.52 Cents and in Sy.No.24-4, an extent of Ac 0.04 Cents in Devammacherucu Village of Seetharampuram Mandal. The said land is existing in the name of his grandfather Godlaveti Chinna Venkataswamy, S/o Venkatapathi to mutate the said land in the name of his father Godlaveti Peda Ramanaiah, S/o Chinna Venkataswami they approached Sri Kayala Satish Tahsildar, Seetharampuram Mandal in the first week of January 2022. On that the Tahsildar, Seetharamapuram demanded bribe of Rs.70,000/- to mutate the said land, but he showed his inability by stating that the land is also not much costly. For that, he informed to him that in Sy.No.11-2, an extent of Ac 0.76 Cents in June 2020 in name of his father and the remaining Ac 0.76 Cents and in Sy.No.24-4 an extent of Ac 0.04 Cents only has to be mutated, for which the Tahsildar replied that finally to pay Rs.60,000/- as a bribe otherwise he will not do. As there is no another way, he accepted for it. Prior to this, they put one application for mutation, but it was rejected due to non-payment of bribe, as there is no another way, on 22-03-2022 he met the Tahsildar, Sri Kayala Satish Kumar about his work, then the Tahsildar gave one phone number 9642967136 and demanded to send Rs. 60,000/- as a bribe through Phone-pe to that phone number. On that, once again he showed his inability and sent Rs.40,000/- to the above mobile number from his Phone-pe number 9441695902. The said phone-pe Number exists in the name of Kayala Deeapk. Further, on 04.04.2022 he met the Tahsildar and asked about his mutation work, by that time the Tahsildar, Sri Kayala Satish Kumar demanded remaining Rs.20,000/- bribe amount and gave the phone-pe number 9642967136 which is in the name of Kayala Deepak and asked the amount forcefully, as no choice, he transferred an amount of Rs.20,000/- to the above mobile Number from his mobile number 9441695902 through Phone-pe. Then the Tahsildar took him to the seat of computer operator and showed in online data, the mutation was completed in the name of his father. His phone number 9441695902 is linked with SBI, Udayagiri vide A/c Number 32399470510. Further he stated that he enclosed the Sy.No.11-2, 24-4 Web-land history, Pass Book Copy and Phone-pe Screen shot copy which was sent to Kayala Deepak (9642967136) through Phone-pe from his Phone-pe number 9441695902 on 22-03-2022 Rs.40,000/- and on 04-04-2022 Rs.20,000/- as annexures and etc facts.

B) DOCUMENTARY EVIDENCE:

1) Copy of screen shot mobile No.9642967136 in the name of Govt. Servant Rs.40,000/- on 22.03.2022 & Rs.20,000/- on 04.04.2022 and copies of Land holding details, title deed cum passbook: It is containing 03 Sheets.

2) **Original letter Dt.12.08.2022, from the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore**:

It is containing 1 to 14 sheets regarding the Bank statement of Govt. Servant vide SBI A/c. No.30351383079, from 01.01.2022 to 12.08.2022.

3) **Original letter Dt.09.11.2023, from the Branch Manager, State Bank of India, Udayagiri:**

It contains 1 to 3 sheets regarding the Bank statement of Sri Godlaveti Venkateswarlu vide SBI A/c.No.32399470510 from 15.03.2022 to 10.04.2022.

4) **Original lettervide Rc.No.A/74/2021 Dt.16.10.2023, O/o Assistant Director of Agriculture (Regular), Kavali, SPS Nellore District**:

It contains 1 to 6 sheets pertaining to Service Particulars of the Govt. Servant and job chart of Village Agriculture Assistant.

5) Original Letter vide Rc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban:

It contains 1 to 07 Sheets about the details related to family members of the Govt. Servant, resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

FINDINGS:

Based on the strength of oral and documentary evidence, it is sufficient to substantiate the charge that the Govt. Servant accepted Rs.60,000/-to his Phone-Pe account linked mobile No.9642967136 from the son of petitioner, Sri Godlaveti Venkateswarlu, S/o Peda Ramanaiah through Phone-Pe account linked mobile No.9441695902 in two spells i.e., Rs.40,000/- on 22.03.2022 & Rs.20,000/- on 04.04.2022at the instance of his father/ Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbooks to the land covered in Sy. No.11/2 & 24/4 at Devamma Cheruvu Village of Seetharamapuram Mandal which stood in the name of Sri Godlaveti Peda Ramanaiah, S/o China Venkataswamy without any ambiguity for the purpose of mutation and issuance of Pattadar Passbook cum Title deed to the Petitioner.

Hence, the allegation is substantiated against the Govt. Servant.

CHARGE: 4.

That the Government Servant accepted Rs.20,000/- through his Phone-Pe account linked Mobile No. 9642967136 from Sri Lakidi Brahmaiah, S/o Siddaiah through Phone-Pe account linked Mobile No.9491238300 on 29.03.2022 at the instance of his father Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribe for issuance of Mutation cum Title Deed and Pattadar Passbook to the

land covered in Sy.No.10-1, an extent of 0.82 Cents, in Sy.No.10-6, an extent of 0.68 Cents, in Sy.No.10-7, an extent of 0.08 Cents, in Sy.No.25-1, an extent of 0.09 Cents and in Sy.No.3-1, an extent of 1.42 Cents.

Facts & Evidences:

The Petitioner, Sri Lakidi Brahmaiah and documentary evidence shows that he purchased land in Dec, 2021 at Devamma Cheruvu Village through registration in Sy. No.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy. No.10-7 an extent of Ac 0.08 Cents, in Sy.No.25-1 an extent of Ac 0.09 Cents and he got ancestral property in Sy.No.3-1 an extent of Ac 1.44 Cents. He applied for mutation of his lands at the time of Sri Kayala Satish Kumar as Tahsildar, Seetharamapuram Mandal. On that Sri Kayala Satish kumar, Tahsildar, Seetharamapuram Mandal demanded Rs.30,000/- at first and finally reduced it to Rs.20,000/- for completing the mutation work and instructed to send the amount by way of Phone-Pe account linked mobile number 9642967136 of the Govt. Servant, accordingly, the said amount was sent by Sri Lakidi Brahmaiah by way of his Phone-pe account linked mobile number 9491238300 vide A/c.No.31312208326 of SBI, Udayagiri Branch to his son's Phone-Pe account linked mobile number 9642967136 vide A/c.No.30351383079 of SBI, Railway feeders Road Branch, Nellore on 29.03.2022. Subsequently, after payment of the amount Title Deed cum Pattadar Passbook was issued by Sri Kayala Satish Kumar, Tahsildar.

A) ORAL EVIDENCE:

i) Sri Lakidi Brahmaiah, S/o Siddaiah, Age 35 yrs, R/o Devamma Cheruvu Village, Seetharamapuram (M), SPS Nellore District.

He is living by doing Agriculture. He purchased land in Dec, 2021 at Devamma Cheruvu Village through registration in Sy.No.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents, in Sy.No.25-1 an extent of Ac 0.09 Cents and he got ancestral property in Sy.No.3-1 an extent of Ac 1.44 Cents for mutation of the said land and he approached the Tahsildar, Seetharamapuram Mandal, Sri Kayala Satish Kumar for which he demanded Rs.30,000/- as a bribe. Then he showed his inability. Later in January, 2022 he did mutation in Sy.Nos.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents and in Sy.No.25-1 an extent of Ac 0.09 Cents. Later on 29.03.2022 he met the Tahsildar, Seetharamapuram Mandal, Sri Kayala Satish Kumar and asked about the remaining mutation in Sy.No.3-1 an extent of Ac.1.44 Cents, again the Tahsildar, demanded bribe and given Phone-Pe No.9642967136 and informed to send the amount, as there is no another way, he sent Rs.20,000/- from his Phone-Pe account linked mobile No.9491238300 to phone-pe account linked mobile number 9642967136 and requested to complete the remaining work, but Sri Kayala Satish Kumar did his work at the end of June,2022. The said Phone-Pe account linked mobile No. 9642967136 exists in the name of Sri Kayala Deepak. His Phone-Pe account mobile No.9491238300 is liked with SBI, Udayagiri A/C No.31312208326. He doesn't have prior knowledge about Sri Kayala Satish Kumar, Tahsildar before he met with his mutation work. They don't have any other financial transactions between them. He gave a copy of passbook vide No. 09B01J018000047 and etc facts.

B) DOCUMENTARY EVIDENCE:

1) Copy of passbook No.09B01J018000047 in the name of Lakidi Brahmaiah, S/o Siddaiah, R/o Balayapalle, Seetharamapuram Mandal, SPS Nellore District.

2) **Original letter Dt.12.08.2022, from the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore:**

It is containing 1 to 14 sheets regarding the Bank statement of the Govt. Servant vide SBI A/c. No. 30351383079, from 01.01.2022 to 12.08.2022.

3) Original letter dated 08.04.2024 from the SBI, Branch Manager, Udayagiri:

It contains 3 sheets pertaining to bank statement of Sri Lakidi Brahmaiah vide SBI A/c.No.31312208326 from 28.03.2022 to 30.03.2022.

4) Original lettervide Rc. No.A/74/2021 Dt.16.10.2023, O/o Assistant Director of
Agriculture (Regular), Kavali, SPS Nellore District:

It contains 1 to 6 sheets pertaining to Service Particulars of the Govt.Servant and job chart of Village Agriculture Assistant.

5) Letter Rc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban:

It contains 1 to 07 Sheets about the details related to family members of Govt. Servant, resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

FINDINGS:

Based on the strength of oral and documentary evidence, it is sufficient to substantiate the charge that the Govt. Servant acceptedRs.20,000/- through his Phone-Pe account linked Mobile No. 9642967136 from Sri Lakidi Brahmaiah, S/o Siddaiah through Phone-Pe account linked Mobile No.9491238300 on 29.03.2022 at the instance of his father/ Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal as a bribefor issuance of Mutation cum Title Deed and Pattadar Passbook to the land covered in Sy.No.10-1, an extent of 0.82 Cents, in Sy.No.10-6, an extent of 0.68 Cents, in Sy.No.10-7, an extent of 0.08 Cents, in Sy.No.25-1, an extent of 0.09 Cents and in Sy.No.3-1, an extent of 1.42 Cents without any ambiguity, for the purpose of mutation and issuance of Pattadar Passbook cum Title deed to the Petitioner.

Hence, this allegation is held substantiated against the Govt. Servant.

Thus the Government servant, Sri Kayala Deepak S/o Satish Kumar, Village Agriculture Assistant, Beeramgunta Grama Sachivalayam, Allur Mandal by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct

unbecoming of a Government servant and brought down the prestige of the Government and thereby contravened Rule 3(1) & 3(2) of AP Civil Service (Conduct) Rules, 1964.

Thus, the Government Servant, Sri Kayala Deepak S/o Satish Kumar, Occ: Village Agriculture Assistant R/o Door No. 9-379, Kapadipalem, Ranganayakula peta, Nellore city, SPS Nellore District rendered himself liable for departmental enquiry for major penalty under rule 20 of APCS (CC & A) Rules, 1991.

G JAYALASKHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-III
LIST OF WITNESSES:

The following oral evidence is available on record.

LW.1: Sri Akula Sreenivasulu, S/o Malakondaiah, Age 35 yrs, R/o D. No.6/185/6, Danalakshmi Nagar, near Kalisam Building, Avilala, Tirupati Rural.

He has been working as a junior advocate in Tirupati. His grandfather is a native of Seetharamapuram (V & M), SPS Nellore District. He purchased land in an extent of Ac.2.30 Cents in Sy. No.323-2, an extent of Ac 0.85 Cents in Sy. No.326-4, total an extent of Ac 3.15 Cents in Seetharamapuram Village from one Ramisetty Tirupathaiah of Seetharamapuram Village and got registered vide Doc. No.458/2022 of SRO, Udayagiri on 23.02.2022. The said land has to be auto-mutated in his name in Seetharamapuram Village Revenue Records but in vain. For that, on 30.03.2022 he applied in Mee-Seva center at Tirupati for mutation and title deed cum Pattadar Passbook vide application No. TARMU012208558921. When he verified his application status online and found that form-8 notices were not generated. Further, he approached his friend B.Narayanareddy of Nellore and informed him that his work was not done. Then, Sri B.Narayana Reddy contacted Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal, and informed him that to meet Sri Kayala Satish Kumar at his residence in Railway feeders road, Opp to Veterinary Hospital, Nellore on the same day i.e., on 24.04.2022 at about 5.00 PM, accordingly on the same day at about 6.00 PM he met Sri Kayala Satish Kumar at his residence, then he informed him that he would take Rs.50,000/- as a bribe for agreement land mutation and Rs.10,000/- for registered land per acre, and asked about his land details, then he replied that his land is registered land an extent of Ac 03.15 cents and he applied in Mee-Seva center, Tirupati for mutation, title deed and pattadar passbook, then Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal demanded Rs.30,000/- as a bribe to complete his work. Then he showed his inability, but the Tahsildar forced him and gave Phone-Pe No.9642967136 which exists in the name of Sri Kayala Deepak and demanded the bribe, as there is no other way, he paid Rs.10,000/- as a bribe from his phone-pe No.9177186284 which is linked to A/C No.30415552153, IFSC Code SBIN0001197, State Bank of India, SVU Campus Branch, Tirupati. But his work was not completed, so he phoned his friend Sri B.Narayanareddy and informed him of the same, then he contacted Sri Kayala Satish Kumar, Tahsildar, Seetharamapuram Mandal, and informed that again he was asking bribe, then he sent Rs.5,000/- through his phone-pe No.9177186284 which is linked to A/c No.5611101008184, IFSC Code: CNRB0005611, Canara Bank, Dhanalakshmi Nagar, M.R.Palli Branch, Tirupati to 9642967136 which is in the name of Sri Kayala Deepak on 28.04.2022. Later his work was completed and etc., facts.

LW.2: Sri Cherukupalli Ravindra S/o Chinna Subbaiah, Age 47 yrs, Occ: Secondary Grade Teacher, Ponnapudi Pedapalem (V), Vidavaluru (M), SPS Nellore District, N/o Chinna Nagam Palli (V), Seetharamapuram (M), SPS Nellore District.

He is a native of Chinna Nagampalli Village of Seetharampuram Mandal. At present, he has been working as a Secondary Grade Teacher, at MPUP School,

Ponnapudi Pedapalem of Vidavaluru Mandal. His mother's name is Cherukupalli Chinna Subbamma. They have an ancestral property in their village got through his mother's father-in-law, Audireddy in Sy.Nos.19-4, 12-2, 11-4, 24-8, 23-10, 11-5, 11-9, 11-10, 11-6, 23-1, 12-3, 24-9, 11-2 an extent of AC 4.73 Cents. In the above said property in Sy. No.11-10 Ac 0.33 Cents, in Sy.No.11-6 Ac 0.43 Cents, in Sy.No.11-9, Ac 0.21 Cents, in Sy.No.12-3, Ac 0.74 Cents, in Sy.No.23-1 Ac 0.53 Cents, in Sy.No.23-10 Ac 0.15 Cents and in Sy.No.24-8, Ac 0.14 Cents for doing mutation on his mother's name, he met the Tahsildar, Sri Kayala Satish Kumar, demanded Rs.20,000/- as a bribe and gave phone-pe No.9642967136 which is in the name of Sri Kayala Deepak and informed to send the amount. Then he sent Rs.20,000/- from his phone-pe account linked with the Phone No.9440515947 on 24.06.2022. On the same day the Tahsildar completed his mutation work. His phone-pe number is linked with SBI, Udayagiri bank A/C No.36446755970 and etc facts.

LW.3: Sri Godlaveti Venkateswarlu, S/o G. Pedda Ramanaiah, Age 32 years, R/o Devammacheruvu Village, Singareddypalli Post, Seetharampuram mandal, SPS Nellore District.

He is native of Devammacheruvu Village of Seetharampuram Mandal and presently working as Secondary Grade Teacher in MPPS, Bestha Colony Seetharampuram Village. They are having ancestral property in Sy.No.11-2, an extent of Ac.1.52 Cents and in Sy.No.24-4, an extent of Ac 0.04 Cents in Devammacherucu Village of Seetharampuram Mandal. The said land is existing in the name of his grandfather Godlaveti Chinna Venkataswamy, S/o Venkatapathi to mutate the said land in the name of his father Godlaveti Peda Ramanaiah, S/o Chinna Venkataswami they approached Sri Kayala Satish Tahsildar, Seetharampuram Mandal in the first week of January 2022. On that the Tahsildar, Seetharamapuram demanded bribe of Rs.70,000/- to mutate the said land, but he showed his inability by stating that the land is also not much costly. For that, he informed to him that in Sy.No.11-2, an extent of Ac 0.76 Cents in June 2020 in name of his father and the remaining Ac 0.76 Cents and in Sy.No.24-4 an extent of Ac 0.04 Cents only has to be mutated, for which the Tahsildar replied that finally to pay Rs.60,000/- as a bribe otherwise he will not do. As there is no another way, he accepted for it. Prior to this, they put one application for mutation, but it was rejected due to non-payment of bribe, as there is no another way, on 22-03-2022 he met the Tahsildar, Sri Kayala Satish Kumar about his work, then the Tahsildar gave one phone number 9642967136 and demanded to send Rs. 60,000/- as a bribe through Phone-pe to that phone number. On that, once again he showed his inability and sent Rs.40,000/- to the above mobile number from his Phone-pe number 9441695902. The said phone-pe Number exists in the name of Kayala Deepak. Further, on 04.04.2022 he met the Tahsildar and asked about his mutation work, by that time the Tahsildar, Sri Kayala Satish Kumar demanded remaining Rs.20,000/- bribe amount and gave the phone-pe number 9642967136 which is in the name of Kayala Deepak and asked the amount forcefully, as no choice, he transferred an amount of Rs.20,000/- to the above mobile Number from his mobile number 9441695902 through Phone-pe. Then the Tahsildar took him to the seat of computer operator and showed in online data, the mutation was

completed in the name of his father. His phone number 9441695902 is linked with SBI, Udayagiri vide A/c Number 32399470510. Further he stated that he enclosed the Sy.No.11-2, 24-4 Web-land history, Pass Book Copy and Phone-pe Screen shot copy which was sent to Kayala Deepak (9642967136) through Phone-pe from his Phone-pe number 9441695902 on 22-03-2022 Rs.40,000/- and on 04-04-2022 Rs.20,000/- as annexures and etc facts.

LW.4: Sri Lakidi Brahmaiah, S/o Siddaiah, Age 35 yrs, R/o Devamma Cheruvu Village, Seetharamapuram (M), SPS Nellore District.

He is living by doing Agriculture. He purchased land in Dec,2021 at Devamma Cheruvu Village through registration in Sy.No.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents, in Sy.No.25-1 an extent of Ac 0.09 Cents and he got ancestral property in Sy.No.3-1 an extent of Ac 1.44 Cents for mutation of the said land and he approached the Tahsildar, Seetharamapuram Mandal, Sri Kayala Satish Kumar for which he demanded Rs.30,000/- as a bribe. Then he showed his inability. Later in January, 2022 he did mutation in Sy.Nos.10-1, an extent of Ac 0.82 Cents, in Sy.No.10-6, an extent of Ac 0.68 Cents, in Sy.No.10-7 an extent of Ac 0.08 Cents and in Sy.No.25-1 an extent of Ac 0.09 Cents. Later on 29.03.2022 he met the Tahsildar, Seetharamapuram Mandal, Sri Kayala Satish Kumar and asked about the remaining mutation in Sy.No.3-1 an extent of Ac.1.44 Cents, again the Tahsildar, demanded bribe and given Phone-Pe No.9642967136 and informed to send the amount, as there is no another way, he sent Rs.20,000/- from his Phone-Pe account linked mobile No.9491238300 to phone-pe account linked mobile number 9642967136 and requested to complete the remaining work, but Sri Kayala Satish Kumar did his work at the end of June,2022. The said Phone-Pe account linked mobile No. 9642967136 exists in the name of Sri Kayala Deepak. His Phone-Pe account mobile No.9491238300 is liked with SBI, Udayagiri A/C No.31312208326. He doesn't have prior knowledge about Sri Kayala Satish Kumar, Tahsildar before he met with his mutation work. They don't have any other financial transactions between them. He gave a copy of passbook vide No. 09B01J018000047 and etc facts.

Lw.5. Sri P. Kiran, Inspector, ACB, Nellore Range, Nellore: (Now working as SHO, Sattenapalli PS., Guntur)

He speaks about registration of Regular Enquiry on the petition of Sri Akula Sreenivasulu levelling some allegations against, Sri Kayala Satish Kumar, Occ: Tahsildar, Seetharamapuram Mandal, SPS Nellore Dist., examination of witnesses U/s.161 (3) Cr.P.C, replies obtained from Various Departments, Served notices to the Govt. Servant and his father, Sri Kayala Sastish Kumar, the then Tahsildar, Seetharamapuram Mandal and his investigation etc facts.

LW.6. Sri M. Vijaykumar, Inspector of Police, ACB, Nellore Range, Nellore.

He speaks about his further investigation,Detailed RE report submitted to HO and received Detailed RE report from the Govt., submission of DACs against the Govt. Servant and Sri Kayala Sastish Kumar, the then Tahsildar, Seetharamapuram Mandal etc., facts.

Any other witness to be mentioned at the time of enquiry.

G JAYALASKHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER

ANNEXURE-IV

DOCUMENTARY EVIDENCE:

The following Documentary evidence is available on record.

1) **Copy of Mee-Seva receipt application No.RMU012208558921 & Transaction ID-TARMU012208558921:**

It contains in the name of Sri Akula Sreenivasulu, Dt. 30.03.2022 and Phone-Pe transaction Scree shot paid Rs.10,000/- to Sri Kayala Deepak, mobile No.9642967136 on 24.04.2022 at 06.34 PM and Rs.5,000/- to Sri Kayala Deepak, mobile No.9642967136 on 28.04.2022 at 05.51 PM.

2) **Copy of Form 1-B, Adangal, AP Revenue Department, Land holding records**:

It is containing 03 sheets pertaining to an extent of Ac 0.85 Cents in Sy.No.326-4 & an extent of Ac 2.30 Cents in Sy.No.323-2 in the name of Akula Sreenivasulu, S/o Malakondaiah of Seetharamapuram (V & M), SPS Nellore District.

3) **Original letter Dt. 26.07.2022, the Branch Manager, State Bank of India, SV University Branch, Tirupati** :

It is containing 1 to 14 sheets regarding the Bank statement of Sri Akula Sreenivasulu vide SBI A/c. bearing No. 30415552153, from 24.04.2022 to 01.08.2022.

4) **Original Letter Ref: 5611/822316, Dt. 28.07.2022, Branch Manager, Canara Bank, MR Palli-I Branch, Tirupathi :**

It is containing 2 sheets of Canara Bank statement relating to Sri Akula Sreenivasulu vide Canara Bank A/C No. 5611101008184 as on 28.04.2022.

5) **Original letter Dt.12.08.2022, the Chief Manager, State Bank of India, Nellore Town Branch, Railway Feeders Road, Nellore**:

It is containing 1 to 14 sheets regarding the Bank statement of Sri Kayala Deepak vide SBI A/c. bearing No.30351383079, from 01.01.2022 to 12.08.2022.

6) **Original lettervide Rc. No.A/74/2021 Dt.16.10.2023, O/o Assistant Director of**
Agriculture (Regular), Kavali, SPS Nellore District:

It contains 1 to 6 sheets pertaining to Service Particulars of the Govt.Servant and job chart of Village Agriculture Assistant.

7) **Letter vide Rc.A.1790/2022, dated 04.10.2022 O/o Tahsildar, Nellore Urban**:

It is pertaining to family members certificate of the Govt. Servant, resident of D.No.9-615, Railway feeders Road, Kapadipalem, Nellore city.

Any other document to be filed at the time of enquiry.

G JAYALASKHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

SECTION OFFICER